

June 11, 2002

REGULAR SESSION

7:00 P.M.

The Regular Session was **called to order** by Mayor Stone with Councilmembers Simillion, Harriman, McKenna and Hart present along with City Attorney Landwehr, City Manager Collins, City Clerk Anderson, Community Development Director Hannon, Finance Director Hanson, Public Works Director Coleman, City Fire Marshal Spritzer, Electric Supervisor Bradford, several citizens and the press.

Consideration of Minutes:

A. Regular Session Minutes of May 28, 2002

Councilmember Harriman moved and Councilmember Simillion seconded the motion to approve the Regular Session Minutes of May 28, 2002, as submitted.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:

A. Request for Funds from the City's Affordable Housing Fund

1. Habitat for Humanity

2. Gunnison Home Association

Councilmember Simillion moved and Councilmember McKenna seconded the motion to fund Habitat for Humanity in the amount of \$7,500 for services provided in their request and the Gunnison Home Association in the amount of \$15,000 for services provided in their request, to be funded out of the City's Affordable Housing Fund in the 2002 City Budget and instruct Staff to prepare the contracts for the Mayor's signature.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.

Roll call vote, no: None.

B. Authorization for Council to Sign Notice of Withdrawal of City Funds for Gunnison County Housing Authority for the Next Fiscal Year.

The City Manager stated the County Manager was unable to attend this meeting but there is a letter that was hand delivered from the County in front of Council this evening. The Mayor asked if Council had time to read the letter? Council stated yes. The Mayor stated that basically the County is asking for Council to sit down with the County Commissioners before the Council signs the Notice of Withdrawal. Discussion followed.

Councilmember Simillion moved and Councilmember Hart seconded the motion to authorize City Council to sign the Notice of Withdrawal of City Funds for the Gunnison County Housing Authority for the next fiscal year.

Roll call vote, yes: Stone, McKenna, Hart, Simillion, Harriman. So carried.

Roll call vote, no: None.

C. Award Bid for City Shops Storage Building to Skyline General Contractors and Authorize the Mayor to Sign Contract with Skyline General Contractors

Councilmember Simillion moved and Councilmember McKenna seconded the motion to award the bid for the City Shops Storage Building to Skyline General Contractors in the amount of \$154,414.00 and authorize the Mayor to sign the contract with Skyline General Contractors.

Roll call vote, yes: McKenna, Hart, Simillion, Harriman, Stone. So carried.

Roll call vote, no: None.

D. Accept Acquisition of Main Substation Property/Buildings and Authorize Mayor's Signature on Main Substation Property and Buildings Quit Claim Deed with Western Area Power Administration

Councilmember McKenna moved and Councilmember Harriman seconded the motion to accept the acquisition of the main substation property and buildings and to authorize the Mayor's signature on the main substation property and buildings quit claim deed with Western Area Power Administration.

Roll call vote, yes: Hart, Simillion, Harriman, Stone, McKenna. So carried.
Roll call vote, no: None.

Ordinance and Resolutions:

A. Resolution No. 1, Series 2002, Re: Adopting Gunnison County's Fire Ban Ordinance Within the Incorporated City Limits of the City of Gunnison.

Councilmember Simillion introduced Resolution No. 1, Series 2002, and it was read by title only by the City Attorney.

City Attorney Landwehr informed Council that even though the County has an ordinance to enforce the fire ban, the County does not have the authority to enforce a fire ban inside the incorporated city limits unless the City passes an ordinance or resolution enforcing the ban. This is in accordance with State Statute C.R.S. 30-15-401-1-n 5.

Councilmember Hart moved and Councilmember Harriman seconded the motion that Resolution No. 1, Series 2002, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ELECTING TO HAVE THE BAN ON OPEN FIRES WHICH WAS ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY BY THE ADOPTION OF RESOLUTION NO. 02-25, ADOPTED MAY 7, 2002, APPLICABLE WITHIN THE INCORPORATED AREA OF THE CITY OF GUNNISON, COLORADO**, be introduced, read, passed and adopted this 11th day of June, 2002.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.
Roll call vote, no: None.

City Attorney: Request from International Municipal Lawyers Association Regarding City Contribution. City Attorney Landwehr reviewed the letter dated May 16, 2002, from the International Municipal Lawyers Association (IMLA), requesting authorization to transfer the local government's percentage share of the balance to its previous contribution from the IMLAFLSA Trust Fund to the IMLA Legal Defense Trust Fund to be used to fund the cost of litigation of importance to local governments in the United States. Discussion followed.

Councilmember Harriman moved and Councilmember McKenna seconded the motion that IMLA is authorized to transfer the local government's percentage share of the balance of its previous contribution from the IMLAFLSA Trust Fund to the IMLA Legal Defense Trust Fund to be used to fund the cost of litigation of importance to local governments in the United States and authorize the City Attorney to sign the authorization form.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.
Roll call vote, no: None.

City Manager: Informed Council: 1. There will be a day-long training tomorrow from 9AM to 3 PM on performance evaluations for Management Staff and supervisors. The training will be conducted by a representative of Mountain States Employers Council. 2. City Manager Collins reminded Council there will be a Resort Association Start-up Committee meeting

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tomorrow morning from 10 AM to noon at the Almont Resort. Staff Accountant Judi Tippetts is available to attend the meeting to take notes if members of Council will not be available to attend. Mayor Stone thanked Judi but said he would attend the meeting and she did not have to attend. 3. The Rural Transit Authority met last Monday. He and Councilmember Simillion attended. The Authority will meet again next Monday morning at 8 AM in the County Commissioners meeting room at the Courthouse. Councilmember Simillion stated he will not attend any further Transit Authority Meetings.

Acting City Manager: Community Development Director Hannon invited Council to attend the Main Street Program meeting, next Monday evening at 6:30 PM at Webster Hall.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Sessions:

Mayor Stone: reported on the Mayors/Managers meeting. 1. The County reported on the proposed airline flights. State funding cuts have affected some County funded programs and the County is working on some private property issues in reference to the water park. 2. REIJ stated the school report cards for this year will come out in December. 3. Western State College fall enrollments look to be up. 4. Mt. Crested Butte stated John Norton will be on board with CBMR on July 17th. 5. The Town of Crested Butte has hired a new manager and he will be on board July 1st. 6. The Town of Pitkin is in need of a water truck and the town of Pitkin will host the next Mayors/Managers meeting on August 1st.

Councilmember Simillion: stated he had attended the Airline meeting with the City Manager and he publically stated he would not support any kind of tax for transportation.

Councilmember Harriman: Nothing to report.

Councilmember Hart: reported on the Customer Service Work Team meeting that was held on Tuesday, June 4. The Team discussed plans for City promotional items to be distributed during the remainder of the year. The ESP - "Extra Special Person" award for June was awarded to Nancy Dolezal. Also nominated this month were Jim, Jason, Paul and Doug from the Water Department. The Customer Service Team also recognized Mardee Fenske for her work with the team. Mardee is leaving the City to move to Fruita, Colorado.

City Clerk Anderson: stated there will not be a work session next week.

Councilmember McKenna: stated he has some concerns about the Farmers Market and asked when would that be coming forward to Council. The City Manager stated the application has proceeded through the City's existing Special Events permitting process. Discussion followed.

Adjourned at 8:10 P.M.

Mayor

City Clerk